


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x5e3fd74c844050e2379b5c93da8a189102047992**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/BONKSE	147,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
SWAP-SHIBCOM	6,250,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A claim nft!
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Dappradar Airdrops	N/A o claim!
!!! \$ 030,000 BONE	N/A m nft
CryptoPunk NFT	N/A int!

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Visit <a href="http://pepewins.top">pepewins.top</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:34:35	<u><a href="#">0x4be99641e179d30ccf2cbb4befd27d36f696c5584a9fe685173bcf31280c831c</a></u>	+ 250,000 SHIB	✓
2	2023-11-29 00:33:55	<u><a href="#">0x38fcaee412e5f5080e0ed003a878afdb7c726c070f00c30c0efa0b11d35e820a</a></u>	+ 2,500,000 SHIB	✓
3	2023-11-29 00:33:55	<u><a href="#">0xe3147033b795d5bf538b19318ada4528515354b158e45912e6b34fc9e0cb9a47</a></u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:50:40	<u><a href="#">0xa59ef52ecea501927fa1bde04a4a6d4c7eeb4a9bd80f281d514a11230544f9d4</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:49:35	<u><a href="#">0x64a17a7a6f4e3f15f77029a1aebec43b157203920b14b948eef0b8f343ce813</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 21:28:45	<u><a href="#">0x0787f90d7ae09fd913f4f9724e2331147999ff9497e9455e7adf49d010345042</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 18:57:05	<u>0x1a7407da22a855d684b4376f4993c3d61c3657791b81caaa41f77850cd087244</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:08:50	<u>0x4c5f212ef4125c8851e6158da9f95baf7c90b841dd4dc3a0436afa91e6a9c018</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
9	2023-06-09 19:48:20	<u>0x4aaabde3c0f051e2531c3724b950fde926d604301066e422f45dab416954b7f8</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-09 02:45:45	<u>0x81499b373fcd824579f16b7eb8e0ed1ce04a18b1b8a0b438d43dd5e88393458d</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-05-31 11:31:10	<u>0x4da6a2fb0eb0f09a3edbef99349c68c8c895933a0e96742a51a08d40f32cb18f</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-29 07:22:45	<u>0x6a50baaa11b69d590e0f9c38e2f40f0da96288367cfa00f0317992afa74614ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
13	2023-05-22 01:05:15	<u>0xe54ffd529a8edd3681677e7d57ad38e98eea758a8c8881442941f9f0a9ca194f</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-22 01:03:30	<u>0xf0d502157549390bb998e57468275cf52f3e33fafa87b88cdf7650fd317cc9ec</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:50:20	<u>0x5717b40ef3369ae42bbe50b0492620f475a898836354c0b3ae2c2b437785b8c7</u>	+ 1 NFT	✓
2	2024-05-04 21:55:55	<u>0x04d5f5236b0f72c8fe7bc2af46ef5b1f9f63febd5dd51f40bfaf8fea5ebec85c</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 21:46:40	<u>0xb06195dcb31fc5107c355154081b603b4822feaae01eb51b9b5674dca7cd2e37</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 21:42:20	<u>0xb709a0b45c9b98a4eeaf4dbb5cae388e317fb3e4a018a5116a99060c8bac0ea3</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 21:40:05	<u>0x4f2168d712c79c85b83f011db8ea8830872dfeba1542226aec6253518f09cf38</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 21:27:10	<u>0xb4825d9c5d0f6961af1bd661f24ac269474cbd310f045ef585a9d9d920e13e1d</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 21:22:20	<u>0xf93b7e0038df9b729173ff052f03cdbb953e11407fb6429bb3c340c6c9fc403b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 21:07:00	<u>0xb6139293ac45411037e5</u> <u>23ec5e7dd431b348b089e0</u> <u>834295657ae55d8a049f2b</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 20:51:25	<u>0x7d1637c7863fd01cbae6</u> <u>97c0c1a0ebe003a77565c9</u> <u>4d2aeb3e29ea42b502fc13</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 20:25:05	<u>0x843c0ef2af100c21cbd2</u> <u>ffc9fe8895990bba947943</u> <u>29db8d1c5d5264bebb7788</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 19:31:35	<u>0x9f0b991d2775a4944e0f</u> <u>7c05a3fe41d9e83fc4e217</u> <u>9d3d481f2de5c60d649d4c</u>	+ 1 5btc.com	✓
12	2024-05-03 12:21:00	<u>0x050f54dd88a357c3b0a4</u> <u>4d973477dbafff86b5fb7d</u> <u>6e7b4a316e510d9cee0007</u>	+ 1 Visit pepewins.top	✓
13	2024-04-05 23:33:40	<u>0x1947516e4c6ba0f7f889</u> <u>a988c50d34fdd484c3e109</u> <u>0a31b3aaefbe6b856fdb6</u>	+ 1 usdwin.co	✓
14	2024-02-21 03:26:50	<u>0x0a9ca9018f0aec9066d6</u> <u>1d85374601d9255aa70a66</u> <u>060cd72fa741f59ce5ee6f</u>	+ 1 PRISMA	✓
15	2024-02-19 20:52:25	<u>0xaca91786375084c751c3</u> <u>6dd4a6557bbea522d19b98</u> <u>4e997ed73ed339ccd96a2a</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-17 05:13:05	<u>0x1c23cdb219f1a8a17573</u> <u>149b0d3387a512b5021020</u> <u>f9608d8d04b79cf0df6729</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 01:41:30	<u>0xed3f94e2c7c0f5c847a447ad73cc8c0913c06bf7c1bda1e7ed9e9f45d4d7d8b4</u>	+ 1 .top	✓
18	2024-02-08 08:01:40	<u>0x9837a738f8de334d655cfd84629922b7b2a9e0a831c7ab418f8010b4917165d3</u>	+ 1 NFT	✓
19	2024-02-05 22:33:20	<u>0x47b7a75bf495f207d5bce8a0b2d382d539daee7816027fca0044164fa027afa0</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 10:37:45	<u>0x1be6dcea70a23d28184d076b73bf2048d5db96821fd1a690db5d8a532ad7a7ce</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-31 10:23:10	<u>0xe2d29ada0e4068bead9f49c8cc0da193ba19c05c42695ae888779396b5976174</u>	+ 1 .xyz	✓
22	2024-01-18 22:51:35	<u>0xa4f9a19c11b48232d93a551ff019f98083ad24244a05a157ea855ebeeec338b2</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-05 22:32:25	<u>0x00016f0c25b12b7dbc9f99f3586753034d85aab458361d8df0076373fe48d3a</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-05 20:47:25	<u>0x9ac18f352565c6b47c6b42e9baeb702c25910947613e20fca7b889aae41a66cd</u>	+ 1 Airdrop	✓
25	2024-01-05 00:25:30	<u>0xb6c691f9aa49ccf7ac42520a1c5e91f56050163b7799d8b446afcc1695343032</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 05:22:55	<u>0xeb8245b19f311365a059 84c9e3c1c5a1c6455f3db9 81a47a46c182209bc8479e</u>	+ 1 Airdrop	✓
27	2024-01-02 06:33:20	<u>0x5c8d21e0616763700091 01bd7bea3b698578298b9e 51b0904e0b4582c0921dee</u>	+ 1 ' '	✓
28	2024-01-02 00:44:45	<u>0xf774dad82ff3c34e3297 17608bdce9bf9883a1e14f ac9345c983f6f233dfb65f</u>	+ 1 Voucher	✓
29	2023-12-31 02:08:30	<u>0x990dd95265f5ff90b959 10b982681ed7d842712331 add5a47822977cfa682503</u>	+ 1 Voucher	✓
30	2023-12-30 16:41:35	<u>0xec2055b12a750a783439 9c26fba27b7e4b7652d332 33e7b823a66511434bccee</u>	+ 1 Voucher	✓
31	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf d5328922ae5480277dbb99 a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-27 04:51:15	<u>0xe5552a25d0f97769e2d4 35e99affef14d1f0d85f39 7ab2aeb1d91419e9324a5e</u>	+ 1 ' '	✓
33	2023-12-27 03:29:50	<u>0xc307a9ad60050c3bf12f d3d5bc8ad9dc40ed0f211e 8012e04cece53baa70a425</u>	+ 1 her.xyz	✓
34	2023-12-16 05:35:55	<u>0xc0f87a843528acd11d34 38a394b5a5612fc04995a2 71013506bc8c758bbd1fb7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 18:13:05	<u>0xc4800aaef6930d5aebc1503fa8af85c2a1fc8efad57cc03b09c6cbb35d8928db</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-15 18:08:35	<u>0x6140b5bd60747e11cf0954c806a6d00dc6a6ee9a2fcbfcd9f580abda3ae00990</u>	+ 1 .xyz	✓
37	2023-12-04 02:37:40	<u>0x75b6899f007b3d567c7b2d101880495b3bdded7db39f3bca5333426b617d8b7a</u>	+ 1 PRISMA	✓
38	2023-11-29 01:27:40	<u>0x9c1d09691973560fecf379929792ea5f462c1c00ba0dd7f37ee7f2cb2ebd6d80</u>	+ 1 o claim!	✓
39	2023-11-29 00:15:20	<u>0x479cd61fe4e378216bdc1b6c7944f11f9f0c3640d8702d242d566c1ce0c1a29d</u>	+ 1 usd-reward.xyz	✓
40	2023-11-29 00:14:05	<u>0xdf8182e1b622d187abeeb2e07b15396a453aad0614f40d90aa6369e5fa72313</u>	+ 1 .com	✓
41	2023-11-23 23:45:00	<u>0xd82e7b03db9338ebddcc4dddb561826c84d9b91c766ee19daa75266980980ae6</u>	+ 1 m!	✓
42	2023-11-13 19:01:00	<u>0x9961faab7dc863717278c1b892fb847f9be863855a123972c1ff27abc4f012fb</u>	+ 1 Voucher	✓
43	2023-11-13 06:04:55	<u>0xd62465e63049d8e11d36468b2409750b2a3fe634fa576ce1415c5ad3fb1aa28f</u>	+ 1 usd-1000.xyz	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-30 15:53:30	<u>0xc130e02869fcfd85b16b</u> <u>bb745f0370b3d402ef70ce</u> <u>12fbad41b01d36a8944f2b</u>	+ 1 nt!	✓
45	2023-10-23 06:05:10	<u>0xf206baf4f3a8c196b9f4</u> <u>98fd682f9c99145411ac9a</u> <u>5f341de0ad78b197e66cdc</u>	+ 1 int!	✓
46	2023-10-21 05:14:35	<u>0xe2940a1d8012a4b3d098</u> <u>e0630381f19e0dee6c8bb9</u> <u>d4758bbecacbb84bd77cb3</u>	+ 1 drops-usdt.info	✓
47	2023-10-20 09:14:40	<u>0x0c1a1f405a490faa7af0</u> <u>a60a593a02f81d88a8538e</u> <u>386188e46d1b876b700fb7</u>	+ 1 t!	✓
48	2023-10-15 22:52:35	<u>0x3d8292abe3b62b0f038c</u> <u>5ccb58bbe052b4f37807eb</u> <u>d4b56f77a811a0ef26fd3e</u>	+ 1 im!	✓
49	2023-10-15 14:29:40	<u>0x5294c68018527db09408</u> <u>7f1d63bdbeb0cd904e163d</u> <u>1ea044c5fac2f91a208cda</u>	+ 1 onestake.com	✓
50	2023-10-15 10:30:00	<u>0xbbead8d66e2b57a496e0</u> <u>61cb62b9c4cb9ecf7ddb8</u> <u>466dcee987a8c10ea5f96f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
51	2023-10-14 19:34:45	<u>0x41ef9fc4849590c3dd6b</u> <u>e7d3bfa89ca8e27350becc</u> <u>a2319eb8fe3dbc2982b369</u>	+ 1 ocketrpl.com	✓
52	2023-10-09 20:43:25	<u>0x8c0a34468393b9776867</u> <u>f89cf92c38441bb8a1a3a1</u> <u>7eed45f91972b5f68845e7</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 01:14:20	<u>0xbf4509a1c20ffc3d740b</u> <u>f895fa419971829b5e187e</u> <u>a81b2f8983a8b47ba1bdc5</u>	+ 1 Join Us https://stake-offe r.com	✓
54	2023-10-01 14:38:00	<u>0xdf252edc1c3fb952ab55</u> <u>d896f661ea3036b4f505d2</u> <u>4147869623522e3b19d49c</u>	+ 1 dolib.com	✓
55	2023-10-01 12:49:05	<u>0x15da0c8910ba74d57782</u> <u>3cf9dcddff62bf1ded08ad</u> <u>528204ba3ac2b3831ffc11</u>	+ 1 hibredeem.com	✓
56	2023-10-01 10:22:30	<u>0xc975eacdd9e73ef4c317</u> <u>3fd7ddaaedd10cb6b1ae6b</u> <u>99214e313949b55828cb2b</u>	+ 1 m nft	✓
57	2023-10-01 07:32:55	<u>0xf4a38d541d93d288f86f</u> <u>08002a28c1fa19c80f25d3</u> <u>9e55ccf523d58d258c8045</u>	+ 1 aim!	✓
58	2023-09-30 21:57:30	<u>0x05a97e39955211b8350a</u> <u>f52de7868cf83df39d0ad7</u> <u>32b74a05671830a8ddfb58</u>	+ 1 m!	✓
59	2023-09-30 20:11:35	<u>0x249acf47e88c573e38c7</u> <u>38148ba141741ce3f01fb9</u> <u>6675d41cc1106d3f01f73c</u>	+ 1 aim nft	✓
60	2023-09-29 21:55:45	<u>0x14105bab36a09e513d39</u> <u>e4afdf67df544e451a56e3</u> <u>8789d4e071786fe2163aa0</u>	+ 1 im nft!	✓

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